

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: OCTOBER 17, 2007

DEPARTMENT: FIELD OPERATIONS**DIRECTOR: LARRY HAUGSNESS**☒ **Consent** ☐ **Discussion****SUBJECT:**

Approval of a Draft Funding Agreement to approve the language within the Agreement between the State of Nevada acting by and through its Division of State Lands and the Conservation and Resource Protection Grant Program and the City of Las Vegas, for a Grant in the amount of \$2,150,000 for the purpose of acquiring land for Urban Parks and Greenbelts located in the vicinity of Washington Avenue and Lamb Boulevard, APN 140-29-212-006 - Ward 3 (Reese)

Fiscal Impact**No Impact****Augmentation Required****Budget Funds Available****Amount:****Funding Source:****Dept./Division:****PURPOSE/BACKGROUND:**

On July 11, 2007 Council approved a Purchase Agreement for this land for a future park and trailhead facility. This project has been selected to be funded by the Question 1 Grant Program in an amount not to exceed \$2,150,000. The receipt of funding is contingent upon successful execution of a State Lands Funding Agreement and review by Fiscal Services of the Department of Conservation and Natural Resources. The State is requesting the approval of the language within the Agreement and attachments. Once The State receives approval they will forward executed documents to the City for execution.

RECOMMENDATION:

Staff recommends approval

BACKUP DOCUMENTATION:

1. Draft Funding Agreement
2. Attachment A: Question 1 Adopted Regulations
3. Attachment B: Project Summary and Special Conditions
4. Attachment C: Scope of Work
5. Attachment D: Project Budget
6. Attachment E: Appraisal
7. Attachment F: Title Report
8. Attachment G: Non-revocable Deed Restriction
9. Attachment H: DCNR General Requirements
10. Site Map
11. Submitted after meeting – Executed Funding Agreement Between the State of Nevada Acting By and Through Its Division of State Lands and the Conservation and Resource Protection Grant Program

Motion made by GARY REESE to Approve Items 13-15, 17-19 and 21-42

CITY COUNCIL MEETING OF: OCTOBER 17, 2007

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

RICKI Y. BARLOW, LOIS TARKANIAN, LARRY BROWN, OSCAR B. GOODMAN,
GARY REESE, STEVE WOLFSON, STEVEN D. ROSS; (Against-None); (Abstain-None);
(Did Not Vote-None); (Excused-None)

Minutes:

TOM GREEN, Deputy City Attorney, requested Item 16 be pulled for discussion, and
COUNCILWOMAN TARKANIAN requested Item 20 be pulled forward.

